

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117645

FILED
Apr 29, 2010
Secretary of State

Entity Name: INFINITY HOME CARE OF BROWARD, LLC

Current Principal Place of Business:

2201 CANTU COURT
SUITE 116
SARASOTA, FL 34232 US

New Principal Place of Business:

4577 NOB HILL ROAD
SUITE 208
SUNRISE, FL 33351 US

Current Mailing Address:

2201 CANTU COURT
SUITE 116
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 26-1520067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOXLEY, R. ROBERT
2201 CANTU COURT
SUITE 116
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARS, LLC.
Address: 2201 CANTU CT SUITE 3116
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM
Name: JOSEPHSON, TODD H
Address: 2201 CANTU CT. SUITE #116
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM
Name: MOXLEY, R. ROBERT
Address: 2201 CANTU CT. SUITE #116
City-St-Zip: SARASOTA, FL 34232 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TODD JOSEPHSON

MGRM

04/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date